# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA

# ADMINISTRATIVE PROCEDURES FOR FILING ELECTRONIC DOCUMENTS

FOR CIVIL AND CRIMINAL CASES

April 11, 2005

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# ADMINISTRATIVE PROCEDURE FOR FILING, SIGNING, AND VERIFYING PLEADINGS AND PAPERS BY ELECTRONIC MEANS IN CIVIL AND CRIMINAL CASES

#### I. THE ELECTRONIC FILING SYSTEM - GENERAL REQUIREMENTS

- A. **FILING REQUIREMENTS FOR DOCUMENTS IN GENERAL.** Documents submitted for filing in this Court after April 1, 2005, may be filed electronically in the court's Electronic Filing System ("System") or continued to be filed in the traditional manner. Unless otherwise authorized by a judge of this Court or by these procedures, documents to be filed in the System may be submitted in the following ways:
  - 1. **IN PAPER FORM.** A document may be submitted to the Clerk of Court in paper form, whereupon, if the document is appropriate for filing, the clerk shall scan the paper and file the PDF ("Portable Document Format") image as an electronic document.
  - 2. **IN ELECTRONIC FORM.** A PDF document may be uploaded to the System by a registered attorney.
  - 3. **ON DISC.** A document may be submitted to the Clerk of Court for filing by submitting the document on a 3.5" disc as a PDF file. The Clerk of Court shall, if the document is appropriate for filing, upload the disc to the System. Once successfully uploaded, the disc will then be returned to the filer.
  - 4. **BY E-MAIL.** The Court has set up e-mail addresses for filers to submit complaints, proposed orders, consents and emergency filings

in PDF format EXCEPT for proposed orders which must be put in a word processing format. For all documents sent as attachments to e-mails, filing is not complete until the party submitting the document by e-mail receives a System generated "Notice of Electronic Filing" as described in section II(B)(3). A document submitted to these e-mail addresses without authority will not be processed by the clerk of court. The following pleadings may be submitted as an e-mail attachment:

a. **Complaints, civil cover sheets and summons,** as described in Section II.A., may be sent to the following e-mail address:

#### lawdml\_complaints@lawd.uscourts.gov

b. **Proposed orders**, described in Section II.E., may be sent to the following e-mail address:

lawdml\_proposedorders@lawd.uscourts.gov

Note: Proposed orders must be in a word processing
format not PDF! A judge may want to alter the language
of a proposed order which is the reason for putting it in a
word processing format.

- c. Consent forms may be sent to the following e-mail address:

  lawdml\_consents@lawd.uscourts.gov
- d. An **Emergency e-mail address** has been set up for a party

who is unable to electronically file a document on the Court's CM/ECF site. (See Section II. H.) The following Emergency e-mail address should be used:

#### lawdml\_emergencyfiling@lawd.uscourts.gov

e. An e-mail address has also been set up in criminal cases for those agencies submitting charging documents. No other criminal documents may be sent to this address. The following e-mail address can be used for submitting charging documents:

#### <u>lawdml\_criminal@lawd.uscourts.gov</u>

5. **DOCUMENTS REQUIRED TO BE FILED IN PAPER.** Certain documents and objects may be kept in the records of the court in paper or "hard" copy, such as sealed documents, lengthy exhibits, physical objects, transcripts or other documents as designated by the Court. The exceptions are only those set forth in these Administrative Procedures.

#### B. GENERAL FILING INFORMATION

1. **LEGIBLE PLEADINGS.** If pleadings are filed in paper form, it is the responsibility of the filer to ensure that the paper document can be scanned with a legible image. The Court encourages such documents to be black print on white paper for maximum contrast. The Court may return filings that are not legible.

- 2. **JUDGE CAN ORDER FORM.** Any judge of this Court may order that any document presented to this Court be maintained in either paper or electronic form, regardless of any other provision of these Administrative Procedures.
- 3. **FILING DATE.** A document will be deemed to be filed as of the date it is received in the clerk's office, either electronically, by mail or by paper form.
- 4. **DOCUMENTS REQUIRING LEAVE OF COURT.** If filing of a document requires leave of court, the attorney shall attach a copy of the proposed document as an exhibit to the motion for leave of court to file the document. If the Court grants the motion, the attorney shall file the document with the Court as directed.
- 5. **ATTACHMENTS AND EXHIBITS.** Exhibits may be filed either in paper form or electronically:
  - a. Attachments or exhibits of fifty (50) pages or less submitted in paper form will be scanned by the Clerk's Office.
  - b. Attachment or exhibits of fifty (50) pages or more submitted in paper form or in a form not susceptible to scanning will be maintained in a paper file by the Clerk's Office in lieu of being scanned.
  - c. A party submitting an attachment or exhibit in paper form of more than fifty (50) pages may secure permission of the judge

- to have the document, or portions thereof, scanned.
- d.. An attachment or exhibit larger than two (2) megabytes shall be filed electronically in separate segments, with no segment being larger than two (2) megabytes.
- 6. **OFFICIAL COURT RECORD.** The official court record shall be the electronic file, which shall be maintained on the Court's servers.
  - a. Paper documents submitted to the court shall be scanned and then stored in daily files rather than being maintained by case file number.
  - Paper documents, other than attachments and exhibits, shall
     be retained for a period set by Administrative Office
     standards.
  - c. Attachments and exhibits scanned by the clerk of court shall be maintained in daily files as set forth in subparagraph I.B.6.
- 7. HYPERLINKS. Electronically filed documents may contain hyperlinks to other portions of the same document or hyperlinks to a location on the Internet that contains a source document for a citation. Hyperlinks to a cited authority may not replace standard citation form. Complete citations must be included in the text of the filed document. Neither a hyperlink, nor any site to which it refers, shall be considered part of the record. Hyperlinks are simply convenient mechanisms for accessing material cited in a filed document. The

Court accepts no responsibility and does not endorse, any product, organization, or content at any hyperlinked site, or at any site to which the site may be linked. The Court accepts no responsibility for the availability or functionality of any hyperlink.

- C. **PASSWORDS.** Each attorney who registers to electronically file with this court shall be entitled to one System password from this court. The password permits the attorney to participate in the electronic filing and retrieval of documents in the System.
  - An attorney shall be responsible for all documents filed with his or her password.
  - No attorney shall knowingly permit or cause his or her password to be utilized by anyone other than an authorized employee of his or her office.
  - 3. The court will only issue passwords to attorneys admitted to this court who are in good standing, including attorneys admitted *pro hac vice*.
  - 4. After training, an attorney may change his password only by making a request in writing to the Clerk of Court.
  - 5. If an attorney feels that the security of their password has been compromised and the security of the System has been put at risk, the attorney has an obligation to notify the court. The attorney should change their password immediately.

6. Registration for a password is governed by paragraph I..D. below.

#### D. REGISTRATION.

- 1. In order to file a document electronically, an attorney must complete training provided by the court. An attorney may sign-up for training online on the court's website at <a href="www.lawd.uscourts.gov">www.lawd.uscourts.gov</a> or by calling the Clerk's Office. To access the sign-up for attorney training on the website, an attorney must click on the ECF icon which will take you to the training sign-up area..
- 2. Before filing electronically, an attorney must complete a registration form which gives their consent to receive notices electronically. The registration form is available at the court's website at <a href="https://www.lawd.uscourts.gov">www.lawd.uscourts.gov</a>. This form should be brought to training or mailed to the Clerk's Office.
- 3. An attorney may contact the court for a waiver of the training requirement if the attorney has received previous training on another district court's CM/ECF system.
- 4. To ensure that the Clerk's Office has correctly entered a registering attorney's internet e-mail address in the System, the Clerk's Office will send the attorney an internet e-mail to confirm their e-mail address. If the e-mail address cannot be confirmed, the Clerk's Office will remove that attorney's e-mail address from the electronic filing system until the e-mail address can be corrected.

- 4. Once registered, an attorney may withdraw from participating in the System by filing with the Clerk of Court a notice of withdrawal from the Electronic Filing System. This notice must be in writing and delivered or mailed to the court. Upon receipt, the clerk's office shall cancel the attorney's password and delete the attorney's name from any applicable electronic service lists.
- 5. An attorney whose e-mail address, mailing address, telephone or FAX number has changed from that listed on the original Attorney Registration Form shall timely file a notice of that change and serve a copy of the notice on all parties in actions in which they are involved.

#### II. ELECTRONIC FILING AND SERVICE OF DOCUMENTS

#### A. FILING THE COMPLAINT, ISSUING SUMMONSES - CIVIL CASE

- 1. **FILING OF A COMPLAINT.** Original complaints may be submitted to the court in the following ways:
  - a. **PAPER FORM.** By submission of the complaint in paper form with the appropriate fees and a civil cover sheet, whereupon the clerk will scan the complaint and upload the PDF image. Filing is not complete until the party submitting the document by e-mail receives a System generated "Notice of Electronic Filing" as described in section II.(B)(3).
  - b. **E-MAIL.** By submission of the complaint, the civil cover sheet and

summons as a PDF file attached to an e-mail. Prior to actual filing, the filing fee must be paid or appropriate arrangements for payment of the filing fee acceptable to the clerk must be made. Filing is not complete until the party submitting the document by e-mail receives a System generated "Notice of Electronic Filing" as described in section II.(B). The e-mail address for submitting a complaint by e-mail is:

#### lawdml\_complaints@lawd.uscourts.gov

- c. Only new complaints, civil cover sheets, and summons forms may be sent to the e-mail address listed in subsection "b" above.
- d. A party may not electronically serve a complaint, but instead must effect service according to Rule 4 of the Federal Rules of Civil Procedure.
- e. **Payment of Fees:** If a complaint if filed electronically, filing fees must be paid to the Clerk of Court in advance or within 10 days of filing the complaint. If a party fails to pay the appropriate filing fees, the Clerk will submit this matter to the Court to be stricken.

#### 2. \_\_\_**SUMMONSES.**

- a. The clerk's office will receive summonses to be issued either:
  - (1) By delivering in person or mailed to the Clerk's office; or
  - (2) By sending to the following e-mail address:

#### lawdml\_complaints@lawd.uscourts.gov

- b. The party requesting the summons must complete the top portion of the summons form prior to submitting the form to the Clerk.
- c. A party requesting issuance of a summons who wishes to have the summons mailed to them, must submit a stamped, self-addressed return envelope.

#### 3. **SERVICE.**

- a. Service of the summons and complaint shall be in accordance with
   Rule 4 of the Federal Rules of Civil Procedure.
- b. Service of documents required to be served in accordance withFed.R.Civ.P. 5 shall be made in the following ways:
  - By delivery to the person, by mail or if no known address, by delivery to the Clerk under Rule 5(b)(2)
     (A), (B) or (C) of the Federal Rules of Civil Procedure;
  - 2. By FAX with consent of the party under Rule5(b)(2)(D) of the Federal Rules of CivilProcedure: or
  - By electronic means with consent of the party under
     Rule 5(b)(2)(D) of the Federal Rules of Civil
     Procedure.
- c. Whenever a pleading or other document is filed electronically in accordance with these procedures, the System shall generate a

- "Notice of Electronic Filing" to the filing party, any other party who has consented to receive notice by electronic means, and the assigned judge, if such judge has elected to receive notice. A "Notice of Electronic Filing" sent to a party who has consented to receiving electronic notice satisfies the requirement of notice under Rule 5 & Rule 77(d) of the Federal Rules of Civil Procedure.
- d. A certificate of service on all parties entitled to service or notice <u>is</u>

  <u>still required</u> when a party files a document electronically. The

  certificate must state the manner in which service or notice was

  accomplished. (Note: Please see Form B at the end of these

  procedures for examples of certificates of service.)
- e. A party who does not consent to electronic service under Rule

  5(b)(2)(D) of the Federal Rules of Civil Procedure is entitled to
  service of a paper document under Rule 5(b)(2) (A), (B) or (C) of
  the Federal Rules of Civil Procedure. When mailing paper copies
  of documents that have been electronically filed, the filing party
  must include the "Notice of Electronic Filing" to provide the
  recipient with proof of the filing.
- f. The three (3) day rule of **Rule 6(e) of the Federal Rules of Civil Procedure** for service by mail shall also apply to service by electronic means.

#### B. FILING IN A CRIMINAL CASE

#### 1. FILING IN A CRIMINAL CASE.

- All charging documents including the complaint, information, indictment and superseding information or indictment and all documents related, may be filed electronically in the System or in paper form.
- b. When authorized by these procedures or by the order of a judge of this court, charging documents may also be submitted to the court in PDF format as an attachment to an e-mail. (See e-mail address listed below.) Filing is not complete until the party submitting the document by e-mail receives a System generated "Notice of Electronic Filing." If a document is submitted to this e-mail address without authority, it will not be processed by the clerk of court.
- c. The e-mail address for submitting charging documents by e-mail is: lawdml\_criminal@lawd.uscourts.gov
- d. Only charging instruments, may be sent to the e-mail address listed in subsection C above.
- e. Plea packages in criminal cases that are scanned into the System will be returned to the U. S. Attorney's Office for retention under this rule.
- f. Documents that are electronically filed and require original signatures other than that of the Filing User must be maintained in paper form by the Filing User for one year after all time periods for

appeals expire. On request of the court, the Filing User must provide original documents for review.

#### 2. SERVICE (FRCP 5)

- 1. The "Notice of Electronic Filing" that is automatically generated by the Court's Electronic Filing System, except as provided, constitutes service of the filed document on Filing Users. Parties who are not Filing Users must be served with a copy of any pleading or other document filed electronically in accordance with the Federal Rules of Civil Procedure and the local rules. In addition, along with the copy of the pleading or other document, a copy of the Notice of Electronic filing must also be served on the party who is not a Filing User.
- 2. A certificate of service must be included with all documents filed electronically, indicating that service was accomplished through the Notice of Electronic Filing for parties and counsel who are Filing Users and indicating how service was accomplished on any party or counsel who is not a Filing User.
- Most sealed filings do not produce a Notice of Electronic Filing, and therefore, service by the filer of any sealed document by an alternate method is required.
- 4. The three (3) day rule of Rule 45(c) of the Federal Rules ofCriminal Procedure for service by mail shall also apply to service

by electronic means.

#### C. SIGNATURES.

- 1. **Attorney Signatures.** 
  - a. An attorney filing a document in paper form shall sign the document in conformity with Rule 11 of the Federal Rules of Civil Procedure, LR5.7.08W and LR11.1W.
  - b. An attorney filing a document electronically shall use the following format for their signature:

s/Attorney Name (or digital signature of attorney with name typed thereunder)
Attorney Bar Number
Law Firm Name
Address (street or box number, city, state & zip code)
Telephone Number
FAX number

- An attorney not admitted to the bar of the Western District of
   Louisiana may not file a document electronically, but must submit a
   paper document signed in accordance with Rule 11 of the Federal

   Rules of Civil Procedure and LR11.1W.
- Non-Attorney Signatures. Non-attorneys who file a document with the Court must file the document in paper form with a signature in compliance with Rule 11 of the Federal Rules of Civil Procedure.
- 3. **Multiple Signatures.** Documents requiring signatures of more than one party must be electronically field either by: 1) submitting a scanned document containing all necessary signatures; 2) indicating the consent of

the parties who did not sign the document; or 3) submitting a list of the parties who did not sign the document whom user has contacted and have agreed to submit an endorsement no later than three business days after filing. (See LR5.7.08W)

4. **Signature of a defendant in criminal case.** A document containing the signature of a defendant in a criminal case may at the court's option be filed either: 1) in paper form with an original written signature or 2) in a scanned format that contains an image of the defendant's signature.

#### D. FEES PAYABLE TO THE CLERK OF COURT.

- 1. All fees are payable to the Clerk of Court.
  - Methods of payment normally acceptable include cash, money order, and check.
  - b. The Clerk of Court retains the right to require payments to be in cash or money order whenever deemed necessary.
- 2. The Clerk of Court will document the receipt of fees by a text only-entry on the docket, a copy of which may serve as a receipt to the party submitting payment of the fee.
- 3. A party who submits their original complaint by e-mail, will have 10 days to transmit appropriate fees to the Clerk of Court. If the party fails to submit appropriate fees, the Clerk will submit this matter to the Court to be stricken.

#### E. ORDERS.

1. **Signature by the Judge.** Any order signed electronically by a judge shall have the same force and effect as an order signed physically by the judge.

#### 2. **Proposed Orders.**

- a. A proposed order must bear a heading in compliance with Rule 10
   of the Federal Rules of Civil Procedure and LR 10.1W.
- b. A proposed order may be submitted to the Clerk of Court in paper form, whereupon it will be referred to the appropriate judge.
- c. A proposed order may also be sent by an attachment to an e-mail sent to the Clerk's Office at the following e-mail address:

#### $lawdml\_proposed orders@lawd.uscourts.gov$

When sent by e-mail, the proposed order should be in a word processing format such as WordPerfect or Word. The Clerk's Office will review all proposed orders sent by e-mail and send them to the appropriate judicial officer.

- e. When mailing paper copies of an electronically filed order to a party who is not a registered participant of the System, the Clerk's Office shall include the "Notice of Electronic Filing" to provide the non-participant with proof of filing.
- f. The assigned judge or the Clerk's Office, if appropriate, may grant routine orders by a text-only entry upon the docket. In such instances, no PDF document will issue, and a text-only docket entry shall constitute the court's order. A "Notice of Electronic Filing"

will be provided to all parties in these instances.

F. TITLE OF DOCKET ENTRIES. The party electronically filing a pleading or other document shall be responsible for designating a docket entry title for the document by using one of the docket event categories prescribed by the court. An appendix of this event menu, "CM/ECF Civil Menu for Attorneys" is available at the end of this manual.

#### G. CORRECTING DOCKET ENTRIES.

- Once a document is submitted to the Court and becomes part of the case docket, corrections to the docket can only be made by the Clerk's Office.

  The System will not permit the filing party to make changes to the document(s) or docket entry filed in error once the transaction has been accepted and the "Notice of Electronic Filing" has been sent.
- 2. As soon as a filing party discovers that an error has been made, the filing party should contact the **Help Desk at (866) 323-1101** in the Clerk's Office with the case number and document number for which the correction is requested and a description of the error. A document may not be altered by the Clerk's Office. If a document is filed in error or must be altered in any way, the attorney must seek a court order to make any change to the document.
- 3. A filing party should not attempt to refile the document but should first call the Clerk's Office!

#### H. TECHNICAL FAILURES.

- 1. The Clerk's Office shall deem the Western District of Louisiana's CM/ECF site to be subject to a technical failure on a given day if the site is unable to accept filings continuously or intermittently over the course of any period of time that day. Known system outages will be posted on the web site, if possible. A filing party whose filing is made untimely as the result of a technical failure of the court's CM/ECF's site may seek appropriate relief from the court.
- 2. A party who is unable to electronically file a document on the CM/ECF site, may send the document to the following EMERGENCY email address:

#### lawdml\_emergencyfiling@lawd.uscourts.gov

Note: This e-mail address shall be used only in an emergency when the filer is unable to file on the electronic filing site. Filing is not complete until the party submitting the document by e-mail receives a System generated "Notice of Electronic Filing" as described in section II.(B)(3).

3. Please note that **technical failures do not include:** problems on the filer's end such as phone line problems; problems with the filer's Internet Service Provider (ISP); or hardware of software problems. **Problems on the filer's end will not excuse an untimely filing!** A filer who cannot file a document electronically because of a problem on the filer's end **must file the document in hard copy.** 

#### I. PRIVACY.

1. To comply with the policy of the Judicial Conference of the United States

and E-Government Act of 2002 as amended on August 2, 2004, parties shall refrain from including, or shall partially redact where inclusion is necessary, the following personal data identifiers from all pleadings filed with the court, including exhibits thereto, whether filed electronically or in paper, unless otherwise ordered by the court.

- a. Social Security Numbers: Use only the last four digits of the number.
- b. **Names of Minor Children:** Use only the initials of the child.
- c. **Dates of Birth:** Use only the year.
- d. **Financial Account numbers:** Use only the last four digits of the numbers.
- e. **Home Addresses.** Use only the city and state.
- 2. In compliance with the E-Government Act of 2002, a party wishing to file a document containing the personal identifiers specified above may
  - A. File an unredacted version of the document under seal.
    This document shall be retained by the court as part of the record. Or,
  - B. File a reference list under seal. The reference list shall contain the complete personal data identifier(s) and the redacted identifier(s) used in its(their) place in the filing. All references in the case to the redacted identifiers included in the reference list will be construed to refer to the

corresponding complete personal data identifier. The reference list must be filed under seal, and may be amended. It shall be retained by the court as part of the record.

- 3. In addition, the filing party may omit or, where inclusion is necessary, partially redact the following confidential information from all pleadings, documents, and exhibits, whether filed electronically or on paper, unless the assigned judge orders otherwise.
  - a. Personal identifying numbers, such as driver's license number;
  - b. Medical records, treatment and diagnosis;
  - c. Employment history;
  - d. Individual financial information; and,
  - e. Proprietary or trade secret information.
- 4. The responsibility for redacting personal data identifiers rests solely with counsel and the parties! The clerk's office will not review documents for compliance with this rule, seal on its own motion documents containing personal identifiers, or redact documents, whether filed electronically or on paper.
- **III. DOCUMENTS UNDER SEAL AND SOCIAL SECURITY CASES.** Documents filed under seal and documents filed Social Security cases follow different procedures than other documents and cases filed with the Court. The following procedures govern these documents and cases:
  - A. **DOCUMENTS UNDER SEAL.** A party may file either electronically or

by paper a motion or application to file documents under seal. A motion or application not filed electronically shall be presented in paper format to the chambers of the assigned magistrate or district judge along with a proposed order. If the motion or application is granted, the assigned judge will enter electronically the order authorizing the filing of the documents under seal. The filing party shall then deliver the documents in paper to the Clerk's Office for filing under seal.

- B. **SOCIAL SECURITY CASES.** Absent a showing of good cause, all documents, notices, and orders in social security reviews filed in the District Court after the System is implemented shall be filed and noticed electronically, except as noted below:
  - The complaint and other documents typically submitted at the time a social security review is initiated will be filed electronically and served according to these procedures.
  - 2. Social Security transcripts will be filed in paper form and served since scanning that set of documents and filing or retrieving them electronically is impractical at this time. Because Social Security transcripts will not be scanned or otherwise placed into the System, a notice of manual attachment submitted with the answer will indicate that the transcript is available in paper format at the Clerk's Office.
  - 3. All other documents in the case, including briefs, will be filed and

- served electronically unless the court otherwise orders.
- 4. To address the privacy issues inherent in a social security review,

  Internet access to the individuals documents will be limited to
  counsel and court staff. Docket sheets, however, will be available
  over the Internet to non-parties. Further, non-parties will continue to
  have direct access to the documents on file at the Clerk's Office.

#### IV. EXHIBITS.

- A. A filing party, whenever possible, should electronically image, i.e., "scan" a paper exhibit that is less than two megabytes and submit the exhibit as an attachment in PDF form.
- B. A party may submit in paper form exhibits which are not available in electronic form or which are too lengthy to electronically image, i.e., "scan." The Clerk's Office will note on the docket its receipt of the document(s) or exhibit(s) with a text-only entry.
- C. The filing party should verify the scanned document to make sure the document looks correct and can be read before filing electronically with the court.
- Exhibits submitted in paper form shall be served on other parties as
  if not subject to these procedures.

#### V. PUBLIC ACCESS TO THE SYSTEM DOCKET.

A. **PUBLIC ACCESS AT THE COURT.** Electronic access to the electronic docket and documents filed in the System is available for viewing to the

public at no charge at the Clerk's Office during regular business hours. A copy fee for an electronic reproduction is required in accordance with 28 U.S.C. §1930.

- B. INTERNET ACCESS. Remote electronic access to the System for viewing purposes is limited to subscribers to the Public Access to Court Electronic Records ("PACER") system. The Judicial Conference of the United States has ruled that a user fee will be charged for remotely accessing certain detailed case information, such as filed documents and docket sheets in civil cases, but excluding review of calendars and similar general information. <sup>1</sup>
- C. PAPER COPIES AND CERTIFIED COPIES. Paper copies and certified copies of electronically filed documents may be purchased at the Clerk's Office. The fee for copying and certifying will be in accordance with 28 U.S.C. §1914.

<sup>&</sup>lt;sup>1</sup>According to a memorandum from the Administrative Office of the United States Courts, dated April 9, 2002, non-judiciary CM/ECF users will be charged a fee of eight cents per page to access electronic filed data such as docket sheets and case documents obtained remotely through the PACER system. A cap of thirty pages per document has been approved.

The access fee does not apply to official recipients of electronic documents, i.e., parties legally required to receive service or to whom service is directed by the filer in the context of service under Federal Rules of Civil Procedure. Official recipients will receive the initial electronic copy of a document free to download as they see fit, but if they remotely access the document again, they will be charged eight cents a page.

# FORM A ATTORNEY REGISTRATION FORM

United States District Court
Western District of Louisiana
ELECTRONIC CASE FILING SYSTEM
Attorney/Participant Registration Form

This form shall be used to register for an account on the Western District of Louisiana's Electronic Filing System. Registered attorneys and other participants will have privileges to electronically submit documents and to view and retrieve electronic docket sheets and documents as available for cases assigned to the Electronic Filing systems. The following information is required for registration:

#### Please Print or Type

First/Middle/Last Name:	
Last four digits of Social Security Number:	
Attorney Bar # and State:	
Firm Name:	
Firm Address:	
Telephone Number:	
FAX number:	
E-Mail Address: (Attorney's email for electronic se	
Additional E-Mail Address:(Secret	ary, central repository, etc.)
**Please rate your computer skills:none	a little know basicsvery knowledgeable
**Note: Attorneys seeking to file documents elect States District Court, Western District of Louisia	ronically must first be admitted to practice in the United na pursuant to LR83.2.3W.
and procedures governing the use of the electron notice of filings pursuant to Fed.R.Civ.P. 5(b) and combination of user id and password will serve a	rsigned agrees to abide by all Court rules, orders and policies ic filing system. The undersigned also consents to receiving d 77(d) via the Court's electronic filing system. The s the signature of the attorney filing the documents. Attorneys immediately notify the court if they learn that their password
Date	Attorney/Participant Signature
Please return original with your signature to:	U.S. District Court, Western District of Louisiana Attn: ECF Attorney Registration 300 Fannin, Suite 1167

Shreveport, LA 71101

#### FORM B

## **CERTIFICATE OF SERVICE - SAMPLE FORMAT**

# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA

### SAMPLE FORMATS - CERTIFICATE OF SERVICE

Sample A

I hereby certify that on [date], a co	py of the foregoing [name of document] was filed
electronically with the Clerk of Court using	g the CM/ECF system. Notice of this filing will be sent to
by c	operation of the court's electronic filing system. I also certify
that I have mailed by United States Postal S	Service this filing to the following non-CM/ECF participants:
·	
	s/
	<u>s/</u> Attorney's Name and Bar Number
	Attorney For (Plaintiff/Defendant)
	Law Firm Name
	Address
	City, State, Zip Code
	Phone: (xxx) xxx-xxxx
	Fax: (xxx) xxx-xxxx
	E-mail: xxx@xxx.xxx
Sample B	
I hereby certify on that on (date), I presente	ed the foregoing to the Clerk of the Court for filing and
uploading to the CM/ECF system which wi	ill send notification of such filing to the following:
, and I hereby ce	rtify that I have mailed by United States Postal Service the
document to the following non-CM/ECF pa	articipants:
	<u>s/</u>
	Attorney's Name and Bar Number
	Attorney For (Plaintiff/Defendant)
	Law Firm Name
	Address
	City, State, Zip Code
	Phone: (xxx) xxx-xxxx
	Fax: (xxx) xxx-xxxx
	F-mail· xxx@xxx xxx

# FORM C CM/ECF CIVIL EVENT MENU FOR ATTORNEYS

#### **Civil Events**

(Documents electronically filed under one of these categories)

# **Initial Pleadings and Service**

Complaints and Other Initiating Documents

**Amended Complaint** 

Application for Stay of Execution

Application for Writ of Garnishment

Bankruptcy Appeal

Complaint

Counterclaim

Crossclaim

District Transfer In

**Intervenor Complaint** 

Motion to Vacate/Set Aside/ Correct Sentence (2255)

Notice of Condemnation

Notice to Take Foreign Deposition

Petition for Writ of Habeas Corpus

Petition to Enforce IRS Summons

Petition to Perpetuate Testimony

Registration of Foreign Judgment

#### Service of Process

Acknowledgment of Service

Affidavit of Service

Certificate of Service

Request for Waiver of Service

Service by Publication

Summons Returned Executed

Summons Returned Executed as to USA

Summons Returned Executed as to USA (Social Security)

Summons Returned Unexecuted

Waiver of Service Executed

Waiver of Service Unexecuted

#### Answers to Complaints

#### Other Answers

Admiralty Answer to Complaint

Affidavit in Opposition

Affidavit in Support

Amended Answer to Complaint

Answer to Claim

Answer to Writ of Garnishment

Claim

Objection to Report and Recommendation

Withdrawal of Claim

#### **Motions and Related Filings**

#### Motions

Alter Judgment

Amend/Correct

Appeal of Magistrate

Judge Decision to District

Judge

Appear

Appear Pro Hac Vice

**Appoint Counsel** 

**Appoint Custodian** 

Appoint Expert

**Appoint** 

Guardian/Attorney ad Litem

Attorney Fees

**Bifurcate** 

Bill of Costs

Bond

Certificate of Appealability

**Certify Class** 

Change Venue

Compel

Consent Judgment

Consolidate Case

Continue

Copies (Prisoner Cases)

**Daubert Motion** 

**Declaration of Mistrial** 

**Declaratory Judgment** 

Default Judgment

**Deposit Funds** 

Directed Verdict

Disbursement of Funds

Disclosure

Discovery

Dismiss

Dismiss/Joint or Voluntary

Dismiss/Lack of Jurisdiction

Dismiss/Lack of Prosecution

**Disqualify Counsel** 

Disqualify Judge

Disqualify Juror

**Enforce Judgment** 

Enroll as Counsel

Entry of Default

Expedite

Extension of Time (Other)

Extension of Time to Amend

Extension of Time to Complete Discovery

Extension of Time to File Answer

Extension of Time to File Document

Extension of Time to File Response/Reply

File Excess Pages

Forfeiture of Property Hearing

In Limine

Intervene

Issuance of Warrant in rem

Joinder

Judgment Debtor Exam

Judgment NOV

Judgment as a Matter of Law

Judgment of Forfeiture

**Judgment on Partial Findings** 

Judgment on the Pleadings

Judgment under Rule 54(b)

Leave to Appeal

Leave to File Document

Letters Rogatory

Lift Stay

**Limited Admission** 

Miscellaneous Relief

More Definite Statement

New Trial

Order of Sale

Partial Summary Judgment

**Permanent Injunction** 

**Preliminary Injunction** 

Proceed In Forma Pauperis

Proceed In Forma Pauperis on Appeal

Produce

Protective Order

Quash

Reassign Case

Reconsideration

Recusal

Release of Bond

Obligation

Release of Funds

Remand

Reopen/Reinstate Case

Return of Property

Sanctions

Seal

Seal Case

Seal Document

**Sealed Motion** 

Serve

Service by Publication

Set Aside

Set Aside Default

Set Aside Forfeiture

Set Aside Judgment

Set Aside Verdict

Settlement

Sever

**Show Cause** 

Stay

Strike

Substitute Attorney

**Substitute Party** 

**Summary Judgment** 

Take Deposition

**Temporary Restraining Order** 

Transfer Case

**Unseal Case** 

**Unseal Document** 

Vacate

Withdraw

Withdraw Reference

Withdraw as Attorney

Writ

Writ of Garnishment

Writ of Habeas Corpus ad prosequendum

Writ of Habeas Corpus ad testificandum

Writ of Mandamus

#### **Responses and Replies**

Memorandum in Opposition to Motion

Memorandum in Support of Motion

Reply to Response to Motion

Response to Motion

Statement of Material Facts

Supplemental Memorandum in Opposition to Motion

Supplemental Memorandum in Support of Motion

#### **Other Filings**

#### **Discovery Documents**

Answer to Interrogatories

**Depositions** 

Interrogatories Propounded

Notice to take deposition

Request for Admissions

Request for Production of Documents

Response to Discovery Request

#### **Notices**

Certificate of Consent/Opposition

Certificate of Counsel

Instructions to Garnishee

Notice (Other)

Notice of Acceptance with Offer of Judgment

Notice of Appearance

Notice of Change of Address

Notice of Garnishment and Instructions

Notice of Lis Pendens

Notice of Post-Judgment Garnishment by Clerk

Notice of Removal

Notice of Settlement

Notice of Voluntary Dismissal

Notice to Defendant Debtor on How to Claim Exemptions

Notice/Certificate of Mailing Regarding Order Appointing Commissioners

#### **Trial Documents**

Agreement for Jury Verdict

**Exhibit List** 

Pretrial Stipulation/Statement/Memorandum

Proposed Findings of Fact

Proposed Jury Instructions

Proposed Jury Interrogatories/Verdict

Proposed Voir Dire

Trial Brief

Witness List

## Appeal Documents (Social Security, Bankruptcy, 5th Circuit)

Appeal Transcript Request

Bankruptcy Appellants Brief

Bankruptcy Appellants Reply Brief

Bankruptcy Appellees Brief

Bankruptcy Designation of Record on Appeal

Designation of Record on Appeal

Notice of Appeal

Notice of Cross Appeal

Notice of Interlocutory Appeal

Social Security Appellants Brief

Social Security Appellants Reply Brief

Social Security Appellees Brief

Social Security Supplemental Transcript/Brief

#### Other Documents

**Affidavit** 

Amended Document (NOT Motion)

Application for Writ

Bill of Costs

Consent to Magistrate Judge

Disposition on Motion

Consent to Removal

Corporate Disclosure

Corrective Document (used to correct a deficient document)

Financial Affidavit

Financial Affidavit - CJA 23

Interpleader

Jury Demand

Proposed Order/Judgment

Proposed Plan of Work

Proposed Pretrial Order

Redacted Document

Report of Rule 26(f) Planning Meeting

Response (NOT Motions)

Response in Opposition (NOT Motions)

Response in Support (NOT Motions)

Response to Order to Show Cause Response to Removal Order Satisfaction of Judgment Settlement Agreement Status Report Stipulation Stipulation of Dismissal Suggestion of Bankruptcy Suggestion of Death Transcript Request

#### FORM D

## CM/ECF CRIMINAL EVENT MENU FOR ATTORNEYS

### **Criminal Events**

Charging Instruments and Pleas
Plea-Related Documents
Plea Agreement

Motions and Related Filings Motions Acceptance of Responsibility

Acquittal

Adapt Motion of Other Defendant

Alter Judgment

Amend/Correct

Appeal of Magistrate Judge Decision to District Judge

Appear Pro Hac Vice

**Appoint Counsel** 

**Appoint Expert** 

Bifurcate

**Bill of Particulars** 

Bond

**Brady Materials** 

Certificate of Appealability

Change Venue

Compel

**Consolidate Cases** 

Continue

**Declaration of Mistrial** 

Departure from Sentencing Guidelines

Detention

**Directed Verdict** 

Disclosure

Discovery

**Dismiss** 

Dismiss/Lack of Jurisdiction

Dismiss/Speedy Trial

Disqualify Counsel

Disqualify Judge

Disqualify Juror

Early termination of probation

**Enroll Counsel** 

Evidence Favorable to Defendant

Exclude

Expedite

**Extension of Time** 

Extension of Time to File

Extension of Time to file Response/Reply

Extension of Time to Indict

File Amicus Brief

File Excess Pages

Forfeiture of Property

Garcia Rule 44(c) Hearing

**Handwriting Exemplars** 

Hearing

In Limine

Inspect

Issuance of Warrant in Rem

Jencks Act Material

Joinder

Judgment Debtor Exam

Judgment Notwithstanding the Verdict

Judicial Recommendation Against Deportation

Leave to Appeal

Leave to File Document

Medical Exam

**Medical Treatment** 

Miscellaneous Relief

Modify Conditions of Release

Modify Sentence

New trial

Notice pursuant to Rule 12

Order of Competency to Stand Trial

Proceed In Forma Pauperis on Appeal

Production

Protective Order

Psychiatric Exam

**Psychiatric Treatment** 

Quash

Quash Indictment/Information

Reconsideration

Recusal

Reduce Sentence

**Release Bond Obligation** 

Release from Custody

Release of Funds

Remand

Remand to State Court

Return of Property/post trial

Return of Property/pre trial

Return of Surety

Revoke

Sanctions

Seal

Seal case

Seal document

Sealed motion

Separate trial on counts

Service by Publication

Set Aside Forfeiture

Set Aside Judgment

Set Aside Sentence

Set Aside Verdict

Set Trial

Sever Defendant

**Show Cause** 

Show Cause re revocation of probation

Show Cause re revocation of supervised release

Special Appearance

Speedy trial

Stay

Strike

Substitute Attorney

**Suppress** 

Take Deposition

Transcript

Travel

**Unseal Case** 

**Unseal Document** 

Vacate

Vacate (2255)

Waive speedy trial

Warrant

Warrant for arrest of property

Withdraw document

Withdraw Plea of Guilty

Withdraw Plea of Nolo Contendere

Withdraw as Attorney

Writ

Writ of Habeas Corpus and prosequendum

Writ of Habeas Corpus ad testificandum

#### **Responses and Replies**

Memorandum in Opposition to Motion

Memorandum in Support of Motion

Reply to Response

Response in Opposition

Response in Support

Response to Motion

#### **Other Filings**

#### **Discovery Documents**

Demand for Albi Witness

Notice of Alibi

Notice of Alibi Witness

Notice of Error or Defect

Notice of Insanity Defense

Notice of Insanity Witness

Notice of Intent to Use Evidence

Notice of Issue of Foreign Law

Notice of Public Authority

Notice of Public Authority Opposing Witness

Request for Discovery

Withdrawal of Alibi

Withdrawal of Insanity defense

Withdrawal of Insanity witness

Withdrawal of Public Authority Defense

#### Waiver

#### **Service of Process**

Application for writ of continuing garnishment

Application for writ of Habeas Corpus ad prosequendum

Application for writ of Habeas Corpus ad testificandum

Certificate of Service

Judgment returned executed

Return of service by U.S. Marshal

Return on commitment to other district

Search warrant returned executed

Search warrant returned unexecuted

Summons returned executed

Summons returned unexecuted

Warrant returned executed

Warrant returned unexecuted

Writ of Garnishment returned

Writ of Habeas Corpus ad prosequendum executed

Writ of Habeas Corpus ad prosequendum unexecuted

Writ of Habeas Corpus ad testificandum executed

Writ of Habeas Corpus ad testificandum unexecuted

#### **Notices**

**Deferral of Prosecution** 

Instructions to Garnishee

Nolle Prosequi

Notice (Other)

Notice of Attorney Appearance - Defendant

Notice of Attorney Appearance - USA

Notice of Garnishment and Instructions

Notice of Intent to Seek the Death Penalty

Notice of Post-Judgment Garnishment by Clerk

Notice to Defendant Debtor on How to Claim Exemptions

Notice to Resume Prosecution

#### **Trial Documents**

**Exhibit List** 

**Proposed Jury Instructions** 

Proposed Voir Dire

Stipulation to Jury

Trial Brief

Witness List

#### **Appeal Documents**

**Appeal Transcript Request** 

Appeal of Magistrate Judge Decision to District Court - Criminal Case

Appeal of Magistrate Judge Decision to District Court - Magistrate Judge Case

Defendant Brief

**Defendant Reply Brief** 

Designation of Record on Appeal

Government Brief

Government Reply Brief

Notice of Appeal - Conditions of Release

Notice of Appeal - Final Judgment

Notice of Appeal - Interlocutory

Notice of Docketing Appeal from Magistrate Judge Decision

#### **Other Documents**

Acknowledgment and Certification

**Affidavit** 

Affidavit - Rule 40

Affidavit of Understanding

Agreement to Abandon Property

Answer of Garnishee

Consent to Inspection of PSI

Consent to Magistrate Judge Disposition on Motion

Consent to Trial Before US Magistrate Judge

**Defendant Information Sheet** 

Elements of Offense

Factual Basis For Guilty Plea

Financial Affidavit - CJA23

Information to Establish Prior Conviction

Letters of Reference (Sealed Pleading)

List of Foreseeable Issues

Objection to Presentence Investigation Report (Sealed Pleading)

Objection to Report and Recommendations

Presentence Investigation Report (Sealed Pleading)

Pretrial Memorandum

Redaction Index (Sealed Pleading)

Refusal of Magistrate Judge Jurisdiction

Response (NOT Motions)

Response to Order to Show Cause

**Sealed Document** 

Sentencing Memorandum (Sealed Pleading)

Status Report

Transcript Request

Withdrawal of Motion